



NOTICE OF MEETING

Notice is hereby given that a meeting of the
O`AHU METROPOLITAN PLANNING ORGANIZATION

POLICY BOARD

will be held on

Tuesday, May 26, 2026, at 1:00PM

This meeting will be held remotely via Zoom, with an optional in-person video conferencing location. Written testimony and virtual oral testimony will be accepted. Instructions for submitting testimony, requesting language interpretation and accessibility resources can be found at the end of this agenda.

To join virtually,

[Click here](#)

Dial in # (audio only): +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 837 0717 9031

Passcode: O`ahuMPO

Or join us in our in-person public video-conferencing meeting location at:

O`ahuMPO Office: Large Conference Room

707 Richards Street, Suite 200

Honolulu, Hawai'i 96813

AGENDA:

Call to Order by the Chair

- I. **Introduction/Roll Call**
- II. **Approval of April 27, 2026, Meeting Minutes**
- III. **Reports**

A. Executive Director's Report

For Information Only. Executive Director Mark Garrity will provide a summary of current activities at the O`ahuMPO, an update on the status of federal funding and programs affecting the MPO and will recap the most recent Citizen Advisory Committee and Technical Advisory Committee meetings.

IV. **Old Business**

V. **New Business**

A. Unified Planning Work Program FY2026-2027 Revision 1

The Unified Planning Work Program (UPWP) is a federally required biennial document that outlines regional transportation planning priorities, activities and budgets. It was previously known as the Overall Work Program, and defines the tasks, staff responsibilities, and funding sources (FHWA/FTA) for projects to ensure a cooperative, continuing, and comprehensive (3C) planning process.

Revision 1 is an Amendment that makes major changes to work element scopes and budgets. These include the introduction of indirect costs, new Complete Streets and transit studies, and data purchase in support of the travel demand forecasting model. Revision 1 also removes from the UPWP work elements that are outside the scope of metropolitan planning. O`ahuMPO staff will describe the changes proposed in Revision 1 and review comments received during the public and intergovernmental review period.

Requested Action: Endorse Revision 1 to the Unified Planning Work Program FY2026-2027.

B. Overall Work Program and Budget FY2026-2027

The Overall Work Program and Budget (OWPB) FY2026-2027 is a new document that serves as the fiscal guide for the operation of O`ahuMPO. It documents how expenditures in various cost categories including staff time, consultant support, direct and indirect costs are allocated to each program or project over a biennial period. The OWPB also facilitates Policy Board approval of O`ahuMPO's proposed budget, of which the UPWP FY2026-2027 is one of several subtasks. O`ahuMPO staff will review the proposed development process for the OWPB, the funding sources, how indirect costs will be allocated and describe the six programs and projects proposed in the document.

Requested Action: Approve the Overall Work Program and Budget FY2026-2027.

VI. **Invitation to interested members of the public to be heard on matters not included on the agenda.**

VII. **Announcements**

Executive Director Mark Garrity plans to retire at the end of December.

VIII. **Adjournment**

PUBLIC TESTIMONY will be accepted on any Policy Board meeting agenda item. The testimony may be oral or written. Written testimony is strongly encouraged as the primary means of submitting testimony.

Oral Testimony

Oral testimony will be accepted at the meeting. Anyone wishing to testify orally is encouraged to please sign up in advance by emailing OahuMPO@OahuMPO.org. You may also advise us at the meeting if you would like to testify orally. To accommodate all possible testifiers, oral testimony will be limited to 2 minutes. Please note that you may submit written testimony. See below.

Written Testimony

To aid the Committee in the distribution of written testimony to members, the Committee requests that written testimony be submitted 24 hours in advance (for Friday meetings, please submit written testimony to the O`ahuMPO office by the prior Thursday morning). Your cooperation is greatly appreciated.

Written testimony may be sent to O`ahuMPO via e-mail at OahuMPO@OahuMPO.org or to our office at:

O`ahuMPO
707 Richards Street, Suite 200
Honolulu, Hawai`i 96813

Note: Any personal information (such as home addresses, home phone numbers, cell phone numbers, etc.) included in the written testimony will become public information. Policy Board meeting packets are available for inspection in O`ahuMPO's office.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda and pursuant to Hawai`i Revised Statutes Sections 92-4 and 92-5(a)(4), the Policy Board may consult in a closed meeting with its attorneys in executive session on questions and issues pertaining to the Policy Board's powers, duties, privileges, immunities and/or liabilities relating to that item.

ACCESSIBILITY

O`ahuMPO is committed to making our documents accessible to all audiences. If you need an auxiliary aid/service or other accessibility accommodation, please contact **Danelle Miyahara at 808-586-2326 AND at danelle.miyahara@OahuMPO.org** as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Visit <https://OahuMPO.org/ada-compliance/> for more information.

Upon request, this notice is available in alternate formats.

The O`ahuMPO is a government agency responsible for coordinating transportation planning on O`ahu.